

Town Board Minutes

**Meeting
No. 36**

Special Meeting

December 6, 1999

Town Board Minutes

December 6, 1999

Meeting No. 36

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 6th day of December 1999, at 6:30 PM and there were

PRESENT: ROBERT GIZA, SUPERVISOR
NEIL CONNELLY, COUNCIL MEMBER
WILLIAM MARYNIEWSKI, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT: DAVID MARRANO, PLANNING BOARD CHAIRMAN
MILDRED WHITTAKER, PLANNING BOARD MEMBER
FRANK DE CARLO, PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, ASSISTANT BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of one (1) action.

**IN THE MATTER OF THE SEQR REVIEW OF THE
ELECTROSYNTHESIS SITE PLAN MATTER**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Electrosynthesis site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD MEMBER GOBER
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
ELECTROSYNTHESIS SITE PLAN MATTER
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 4.045 acres.

The location of the premises being reviewed is situate at 72 Ward Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy).

No adverse effects noted

- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

December 6, 1999

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

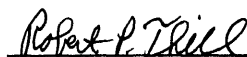
SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN MARRANO	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

December 6, 1999

ADJOURNMENT:

ON MOTION DULY MADE, SECONDED AND CARRIED, this meeting was adjourned at 6:40 P.M.


Robert P. Thill, Town Clerk

Town Board Minutes

**Meeting
No. 37**

Regular Meeting

December 6, 1999

Town Board Minutes

December 6, 1999

Meeting No. 37

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of December, 1999 at 8:00 P.M. and there were

PRESENT: NEIL CONNELLY, COUNCIL MEMBER
WILLIAM MARYNIEWSKI, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT THILL, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, ASSISTANT BUILDING INSPECTOR
JOHANNA COLEMAN, RECEIVER OF TAXES
THOMAS FOWLER, CHIEF OF POLICE
CHRISTINE FUSCO, ASSESSOR
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

EXECUTIVE SESSION:

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Town Board voted at 9:45 P.M. to deliberate in Executive Session for the announced purpose of discussing the current status of Police Contract negotiations and receive a report from the Attorney defending the Town of Lancaster in the matter of Shoff vs. Town of Lancaster.

At 10:45 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matters:

- Pressure upon the Thruway Authority to relocate the Williamsville Toll Barrier east.
- Inquired if the Town of Lancaster is still a member of NEST,
- Commented that some emergency alarm providers serving Lancaster are located outside New York State.

Ciancio, George, 64 Northwood Drive, spoke to the Town Board on the following matters:

- Payment to TVGA.
- Asked Supervisor to excuse himself from the vote on NEC Transit/William Rezone.
- Publication of a notice of a SEQR hearing on the NEC Transit/William Rezone matter scheduled for December 8, 1999 at the Senior Center.

Hammer, Fred, 240 Ransom Road, spoke to the Town Board on the following matters:

- Cost of the lease to use the Twin District Fire Company property on William Street for Town recreation purposes.
- Commended Council Member Connelly on the sincere job he has done as a Council Member.
- Thanked the school district unions for contract concessions to bring this area around.
- Asked the Town Board to wait on a decision for the NEC Transit/William Rezone until the new board is sworn in on January 1, 2000.

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Commended the Town Board on the appointment of Jeffrey Simme as Building Inspector.
- The open retirement window and the lack of a Town Clerk date stamp on a letter to the Town Board from the Director of Administrator & Finance.
- Present status of the petition contained in agenda communication number 684.
- Questioned the approval of the public improvement permits for Stony Brook Subdivision Phase IVC.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matter:

- Commended the Town Board on the appointment of Jeffrey Simme as Building Inspector.

Winsoi, Lena, 833 Erie Street, spoke to the Town Board on the following matter:

- Commended the Town Board on the fine job they are doing.

Zarbo Richard, 357 Stony Road, spoke to the Town Board on the following matters:

- Asked how the new agreement with American Ref-Fuel affects the right of the Town of Lancaster to initiate a lawsuit against American Ref-Fuel for alleged past overcharges billed to the Town of Lancaster for excessive environmental pass thru expenses.
- Would like petitions presented to the Town Board to contain a verification statement of the presenter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MARYNIEWSKI, TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board and
the Planning Board held on November 15, 1999, and the Regular Meeting of the Town Board
held on November 15, 1999, be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: RMIN (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MARYNIEWSKI, TO WIT:

WHEREAS, New York State Electric and Gas Corporation, 150 Erie Street, Lancaster, New York 14086, by proposal dated May 28, 1999, has presented a cost proposal for the installation of three (3) HPS flood lights to illuminate the Lancaster Town Center Highway Department yard area to insure safety and security to Town owned equipment and employees,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the proposal of New York State Electric & Gas Corporation for installation of the following:

- 2 - 400 watt high pressure sodium flood lights (45000 lumens) @ \$379.19 ea. = \$758.38
- 1 - 250 watt high pressure sodium flood lights (44700 lumens) @ \$295.63 ea. = \$295.63

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to accept and execute the proposal of New York State Electric and Gas Corporation for the above mentioned installation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: RSTREET.LIG (P8)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing shade trees, and

WHEREAS, funds have been provided in the current 2000 General Town Budget for the 2000 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:30 A.M., Local Time, on December 21, 1999 for meeting the requirements of the Town of Lancaster's 2000 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

FILE: RBOTREES (P1)

LEGAL NOTICE

**TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk up to 10:30 A.M., Local Time, on December 21, 1999 at his office in the Town Hall, 21 Central Avenue, Lancaster, New York for meeting the requirements of the Town of Lancaster's Tree Planting Program for the year 2000 in accordance with specifications on file in the Town Clerk's Office.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: ROBERT P. THILL
Town Clerk

December 6, 1999

File: RBOTREES (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC.,
offers a program for retarded adults in the communities of Lancaster, Alden, Marilla, Elma,
East Aurora, Aurora and Wales, and

WHEREAS, this program consists of development, pre-vocational and
work activities training program for those individuals in the range of mild to severe
retardation, and

WHEREAS, the Center is presently located at 181 Lincoln Street, Depew,
New York and its services in the area of evaluation, tutoring, development of self-help skills,
personal adjustment training, recreation and counseling would be of substantial benefit to
residents of the Town of Lancaster, and

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC.,
by letter dated October 13, 1999 has offered to contract with the Town of Lancaster for the
aforementioned services during the year 2000 for the total sum of Two Thousand Five
Hundred Dollars (\$2,500.00);

**NOW, THEREFORE, BE IT
RESOLVED,** as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes the
Supervisor to execute an Agreement with **Southeast Community Work Center, Inc.,** for a
program for retarded adults residing in the Town of Lancaster for developmental, pre-
vocational and work activities training program for those individuals in the range of mild to
severe retardation, and evaluation, tutoring and development of self-help skills, personal
adjustment training, recreation and counseling, and

2. That the sum of Two Thousand Five Hundred Dollars (\$2,500.00) be
paid in four equal quarterly payments: January 1st, April 1st, July 1st, and October 1st, 2000.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999
File: rsewkctr

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER CONNELLY, TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys' and Girls' Club, Inc., for the operation of a Junior Citizens Club at the Depew Branch of the said Boys' and Girls' Club, Inc., which expires according to its terms on December 31, 1999, and

WHEREAS, the said Depew-Lancaster Boys' and Girls' Club, Inc., has submitted and filed its 2000 Budget for the operation of said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreements on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rboyscd

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MARYNIEWSKI, TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys' and Girls' Club, Inc., for the operation of a Junior Citizens Club at the Lancaster Branch of the said Boys' and Girls' Club, Inc., which expires according to its terms on December 31, 1999, and

WHEREAS, the said Depew-Lancaster Boys' and Girls' Club, Inc., has submitted and filed its 2000 Budget for the operation of said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreements on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rboysell

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster desires to create one
(1) Full-Time and one (1) Part-Time position of Public Safety Dispatcher in the Police
Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized to complete, submit and execute Form PO-17 (New Positions Duties
Statement) to create one (1) Full-Time and one (1) Part-Time position of Public Safety
Dispatcher in the Police Department in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: RPERS.CRE

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has recommended the direct upgrade of Jeffrey Simme, an Assistant Building Inspector in the Town of Lancaster to the position of Building Inspector, which was vacated by the retirement of Robert Laney.

NOW, THEREFORE, BE IT

RESOLVED, that JEFFREY SIMME, 38 Lombardy, Lancaster, New York 14086, be and hereby is appointed to the position of Building Inspector in the Town of Lancaster Building Inspector's Office, effective November 27, 1999, at an annual salary of \$47,558.00, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action and file form PO 3A with the Personnel Officer of the County of Erie to accomplish the foregoing, and

BE IT FURTHER

RESOLVED, that all benefits presently accrued by Jeffrey Simme as of the date of this resolution be carried over to his new position.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: RPERS.UPG (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

WHEREAS, the New York State Electric & Gas Corporation, by letter dated November 24, 1999, has proposed to the Town of Lancaster an updated program for the replacement of some or all defective vapor lights in the Town of Lancaster, and

WHEREAS, Mercury Vapor and Cobra High Pressure Sodium Lights are no longer available and the new proposal for street lights will increase the levels of illumination while lowering the cost of street lighting,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to accept this proposal, utilizing the following defective streetlight replacement plan for the Town of Lancaster:

100w MV \$102.46	to	70w HPS \$115.37
175w MV \$142.59	to	100w HPS \$131.77
250w MV \$183.81	to	150w HPS \$157.79
400w MV \$265.71	to	250w HPS \$226.44
1000w MV \$265.71	to	400w HPS \$314.28
100w MV Post Top \$114.35	to	50W HPS Post Top \$114.76
175w MV Post Top \$154.99	to	70w HPS Post Top \$126.92

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rstreet.lig (P9)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, grant monies are available through the New York State Office
of Children and Family Services, William B. Hoyt Memorial Children and Family Trust Fund
to reduce the instances of child abuse,

NOW, THEREFORE, BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant
consultants, be authorized and directed to complete the necessary application, forms, etc. to be
submitted to the New York State Office of Children and Family Services, William B. Hoyt
Memorial Children and Family trust Fund for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to
execute all documents pertaining to the application and acquisition of said funding.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rstate aid child abuse

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town of Lancaster has previously entered into an
Agreement to furnish Dog Control Services to the Village of Depew, which Agreement has
expired according to its terms, and

WHEREAS, the Town Board of the Town of Lancaster desires to renew said
Agreement for a 5-year term commencing June 1, 1999 through May 31, 2004;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby
authorized to execute an Agreement with the Village of Depew setting forth the terms and
conditions for the performance of certain services for the Village of Depew involving dog
control.

The question of the adoption of the foregoing resolution was duly put to a
vote on
roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rdcodep.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MARYNIEWSKI, TO WIT:

WHEREAS, it is in the public interest for the Parks and Recreation
Department of the Town of Lancaster to operate a playground facility in the Town of
Lancaster, on property owned by Twin District Volunteer Fire Co, Inc., at 4999 William Street
in said Town for the years 2000 and 2001, and

WHEREAS, the Town Attorney has prepared and filed with the Town
Clerk, an Agreement setting forth the terms upon which said recreational area will be utilized
by the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and is hereby authorized and directed to execute
an Agreement between the Town of Lancaster and the Twin District Volunteer Fire Co., Inc.
for the Lease by said Association to the Town of Lancaster of its play area on its premises at
4999 William Street in of Lancaster, for the operation of the Town's Recreation Program
during its normal summer season for the years 2000 and 2001.
2. That the Town Attorney make distribution of the executed copies of said
Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rtdstpla.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town of Lancaster is desirous of locating two (2) election district polling places at Townview Apartments, located at 50 Grambo Drive, Lancaster, New York, and

WHEREAS, the Town has previously entered into an Agreement with Lancaster Housing Development Fund Company, Inc. (LHDFC), for this purpose, which Agreement expires according to its terms on December 31, 1999, and

WHEREAS, the Town Board deems it in the public interest to renew the beforementioned Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute on behalf of the Town of Lancaster, a Polling Place Agreement with the Lancaster Housing Development Fund Company, Inc., 1195 Main Street, Buffalo, New York, 14209-2196, a copy of which is on file in the Town Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rpolplc

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the 1st Deputy Receiver of Taxes Natalie Lewandowski is presently on sick leave and Receiver of Taxes Johanna Coleman has requested that the Town Board place this employee on a temporary leave of absence with pay until April 27, 2000 with her compensation while on this leave to be paid out of accumulated sick time and other accrued time, and

WHEREAS, the Tax Receiver has also further requested that the Town Board make a temporary appointment of Elizabeth A. Stock who is presently a Civil Service Senior Data Processing Control Clerk in the Tax Receiver's Office, to the position of 1st Deputy Receiver of Taxes due to the emergency nature of the continued absence of Ms. Lewandowski at the salary of the 1st Deputy Receiver of Taxes, and simultaneously granting Ms. Stock a temporary leave of absence from her Civil Service position referred to, and

WHEREAS, the Town Board has given due review and consideration to the request of the Receiver of Taxes taking into account the coming tax collection period;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That the Town Board of the Town of Lancaster hereby grants a Temporary Leave of Absence with pay to Natalie Lewandowski, the 1st Deputy Receiver of Taxes until April 27, 2000, with her compensation to be made from her accrued and accumulated time including sick time, and
2. The Town Board hereby temporarily appoints Elizabeth A. Stock who is presently a Civil Service Senior Data Processing Control Clerk in the office of the Receiver of Taxes, to the position of 1st Deputy Receiver of Taxes at the salary of the 1st Deputy Receiver of Taxes, granting Ms. Stock a temporary leave of absence from her civil service position.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999
File: raliz

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER CONNELLY, TO WIT:

WHEREAS, the Town Board by resolution dated November 15, 1999 appointed five (5) employees in the title Temporary Public Safety Dispatcher from a Civil Service Preferred List to the newly created title Public Safety Dispatcher retroactive to September 8, 1999 pursuant to the directive of Erie County Personnel, while a sixth dispatcher, to wit: Angela Stewart who was on the Preferred List was not so appointed based upon her advising the Town that she declined the appointment because of relocation, and

WHEREAS, the beforementioned Angela Stewart has now asked to withdraw her notice of declination and seeks appointment from the said Preferred List to the title of Public Safety Dispatcher, and

WHEREAS, the Chief of Police has recommended that Angela Stewart be so appointed, and

WHEREAS, the Town Board has duly reviewed and considered the matter;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby rescinds that portion of the Town Board resolution dated November 15, 1999 as it relates to the declination made by Angela Stewart permitting Ms. Stewart to withdraw her notice of declination and replacing it with her request for appointment to the position of Public Safety Dispatcher and hereby appoints Angela Stewart from the Civil Service Preferred List to the permanent position of Public Safety Dispatcher full-time in the Town of Lancaster Police Department retroactive to September 8, 1999 with commencement of re-employment to begin on January 1, 2000.

2. The Supervisor is hereby authorized to execute all documentation necessary to effectuate this action.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999
File: rapstwr

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Krehbiel Associates has heretofore applied for approval of a
subdivision entitled Valley Overlook, and

WHEREAS, the Town Board, by resolution dated October 19, 1998,
approved the filing of a Map Cover for this subdivision, and

WHEREAS, the Map Cover was not timely filed in the Erie County Clerk's
Office within the statutory sixty (60) day period;

NOW, THEREFORE, BE IT
RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby re-approves the
subdivision known as Valley Overlook as filed by Krehbiel Associates , and
2. That the Town Clerk be and is hereby directed to properly endorse the
approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: ravlyovr.d99

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MARYNIEWSKI, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster established a disaster preparedness team to be known as the Emergency Services Team of the Town of Lancaster pursuant to the enabling legislation contained in §209-bb of the General Municipal Law by Town Board resolution on April 5, 1999 after public hearing, and

WHEREAS, the Emergency Services Team has submitted a Team Management Plan to the Town Board for review and approval, and

WHEREAS, the Town Board deems it in the public interest to adopt the Team Management Plan as submitted;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the Team Management Plan as proposed by the Emergency Services Team effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File remrgtm.d99

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town of Lancaster and the Lancaster Dispatcher Employee Association (LDEA) which is the collective bargaining unit for the Public Safety Dispatchers in the Town of Lancaster Police Department, have been engaged in contract negotiations, and

WHEREAS, the Town Attorney and Town Labor Consultant have advised that the parties have now reached a proposed settlement of the contract negotiation which will involve a three (3) year labor agreement retroactive to January 1, 1999, and

WHEREAS, the Town Board after due review and consideration of the terms and conditions as have been negotiated deems it in the public interest to ratify the terms and conditions as contained in the proposed Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby ratifies a new Collective Bargaining Agreement with the Lancaster Dispatcher Employee Association and authorizes the Supervisor to execute the new collective bargaining agreement with the LDEA representing the Public Safety Dispatchers (formerly known as Police Clerks) in the Town of Lancaster Police Department for a 3-year term commencing January 1, 1999 and terminating December 31, 2001.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rapldea.d99

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MARYNIEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Stony Brook Subdivision, Phase IV(C) Part A, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated December 2, 1999 has reported his favorable review of all necessary deeds, easements and documents required to be filed for the acceptance of these public improvements,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Stony Brook Subdivision, Phase IV(C) , be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 496 - Pavement and Curbs

P.I.P. No. 497 - Water Line

P.I.P. No. 498 - Storm Sewers

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: RPIP (P5)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Lancaster Airport, Inc. , has advised the Town of Lancaster that it is seeking a New York State Department of Transportation grant to acquire land in fee simple title for future airport development and improvement (approx. 58 acres \pm) in the area of Walden Avenue and Pavement Road adjacent northerly of the existing Lancaster Airport with a land commitment credit of 3.2 acres \pm out of a total of 27.3 \pm acres, and

WHEREAS, the New York State Department of Transportation, under Section 14-h (1)(d) of the State Transportation Law, requires privately owned reliever facilities to obtain local municipal support to receive New York State funding, and

WHEREAS, the Town Board of the Town of Lancaster has given due review and consideration to the request made by Lancaster Airport, Inc.;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That the Town Board of the Town of Lancaster endorses the project to acquire land in fee simple title for airport development and improvement (approx. 58 acres \pm); and land commitment credit of 3.2 acres \pm out of a total of 27.3 acres \pm for Lancaster for the purpose of making the project eligible for State funding;
2. That the adoption of this Resolution shall be solely for the purposes of acquiring the 58 acres \pm and in no way binds the Town Board, Planning Board and/or Zoning Board of Appeals of the Town of Lancaster to any approvals, permits and/or licenses which may be required by the applicant for future projects or work related to Lancaster Airport;
3. That it has been determined by the Town Board, under Part 617.13 (d) of the State Environmental Quality Review Act (SEQR), of the State of New York, that the aforesaid project, including basic data collection, research and engineering studies and land acquisition constitutes a Type II action which will require no environmental review since it will not have a significant impact upon the environment; and
4. That the Supervisor of the Town of Lancaster is hereby authorized to sign and date form DV-21 Agency Compliance Statement, as attached herewith; and

BE IT FURTHER

RESOLVED, that this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rlanarpt.d99

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Electrosynthesis Company, Inc., 72 Ward Road, Lancaster, New York has submitted a Site Plan dated November 16, 1999, for the construction of a 3,200 s.f. addition and an additional parking area on premises located at 72 Ward Road in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, and at its meeting December 1, 1999, has recommended approval of this project, and

WHEREAS, a SEQR review was conducted on this project on December 6, 1999, and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by Electrosynthesis Company, Inc., prepared by MWT Architects, dated November 16, 1999, for the construction of a 3,200 ± s.f. addition and additional parking area for premises located at 72 Ward Road, in the Town of Lancaster, subject to the following condition:

The installation of a tree line near the north property line that will run 168' from the east to west. The line will consist of (14) coniferous trees placed at 12' centers. The owner has the option of two varieties: Colorado Blue Spruce at a minimum height of 6' or Austrian Pine at a minimum height of 7-8'. The positioning of the trees will start at the centerline of the proposed building extended to the north property line with (5) trees to the east and (9) trees to the west.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

raselsyn.d99

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MARYNIEWSKI, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the
Director of Administration and Finance, to wit:

Claim No. 12029 to Claim No. 12284 Inclusive

Total amount hereby authorized to be paid: \$1,383,278.80

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MARYNIEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER CONNELLY, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby
approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are
waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure
6476		Glenhollow Associates	22 Cobblestone Ct	Er. Sin. Dwlg
6479		A D Enterprises Ptnsp	89 Newberry Ln	Er. Shed
6480		Merkel, Tammy	22 Windsor Ridge Dr	Res. Alteration
6481		A D Enterprises Ptnsp	87 Newberry Ln	Er. Sin. Dwlg
6482		United Refining Inc	5843 Broadway	Er. Temp Sign
6483		Benderson Development	4937 Transit Rd	Er. Temp Sign
6484		Benderson Development	4937 Transit Rd	Er. Sign Pole
6485		Benderson Development	4937 Transit Rd	Sign Wall
6486		Kwiatkowski, Kyle	11 Butler Dr	Er. Fence
6487		Kwiatkowski, Kyle	11 Butler Dr	Er. Shed
6488		Everett, Moe	5071 Transit Rd	Sign Wall
6489		Everett, Moe	5071 Transit Rd	Er. Sign Pole
6490		Elsinghorst, Jean	1 Haskell Dr	Er. Fence
6491		A D Enterprises Ptnsp	5 Trentwood Trl	Er. Sin. Dwlg
6492		Rindo, David	500 Lake Ave	Res. Addition
6493		Brookhaven Apt Homes	5844 Broadway	Res. Apartment
6494		Fischione Const Co	58 Tomahawk Trl	Er. Sin. Dwlg
6495		Transit French Assoc	4779 Transit Rd	Er. Sign Wall
6496		Caico, Guiseppe	97 Michael's Walk	Er. Shed
6497		Peoples Inc	412 Central Ave	Res. Alteration
6498		Kieliszek, Kenneth	86 Pheasant Run Ln	Er. Deck
6499		Bielaszka, Robert	32 Country Pl	Er. Fireplace/Stove
6500		Lisinski, James	15 Southpoint Dr	Res. Alteration
6501		Warunek, Stephen	15 Old Schoolhouse Rd	Res. Addition
6502		Forbes Homes	6 Regency Ct	Er. Sin. Dwlg
6503		Windsor Ridge Partners	13 Sussex Ln	Er. Sin. Dwlg
6504		Billings, Mr & Mrs	40 Woodgate Dr	Er. Fence
6505		Transit Wehrle Associates	6733 Transit Rd	Retail Addition
6506		Wolanin, Joseph	11 Old Schoolhouse Rd	Res. Addition

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File:Rbldg2

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MARYNIEWSKI, TO WIT:

WHEREAS, the Town of Lancaster and Occidental Chemical Corporation entered into a Solid Waste Disposal Agreement (SWDA) dated May 30, 1989, which Agreement was assigned by Occidental to American Ref-Fuel on or about May 5, 1993, and

WHEREAS, disputes have arisen between the parties with respect to provisions of the SWDA, and

WHEREAS, the Town desires to resolve these disputes, and

WHEREAS, the Town has negotiated a Settlement Agreement on the SWDA with American Ref-Fuel, which will result in significant savings to residents of the Town of Lancaster in solid waste disposal costs, to wit: a reduction in cost commencing for the Year 2000 from \$58.12 per ton to \$44.00 per ton; in the year 2001 at \$44.00 per Ton; in the year 2002 at \$44.00 per ton; and a further reduction in years 2003 through 2010 to \$38.75 per ton plus or minus CPI change (non-cumulative), resulting in estimated total savings over the ten (10) year period of approximately \$892,700.00, and

WHEREAS, the Town Board has given due review and consideration to this proposed Settlement Agreement and believes it to be in the interest of residents of the Town of Lancaster to approve the amendment with the significant tax savings it will generate to town taxpayers over the period covered by the Settlement Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Settlement Agreement as negotiated to the Solid Waste Disposal Agreement and hereby authorizes the Supervisor of the Town of Lancaster to execute the Settlement Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rswda.d99

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town of Lancaster has previously received a grant for a pilot program entitled "Youth Court and Communication Sanction Program" being coordinated by the New York State Division of Criminal Justice System, and

WHEREAS, the State of New York Division of Criminal Justice Services has advised that the grant will be extended for an additional twelve (12) months commencing October 1, 1999 and terminating September 30, 2000 for the amount of \$15,900.00, and

WHEREAS, the grant funds are being used to offer first offender programs now being offered by the Youth Bureau, and

WHEREAS, the Town Board desires to accept the extension of the grant for the Youth Court and Community Sanction Program;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute any documents necessary to obtain these grant funds.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 6, 1999

File: rybyctpg.d99

COMMUNICATIONS:

- 650. Town Engineer to Town Board -
Recommend acceptance of public improvement permits for Stony Brook Subdivision Phase IVC. DISPOSITION = Received and Filed
- 651. Ass't Building Inspector to Town Clerk -
Notification of code corrections to be made before salvage yard licenses can be issued to Ransom Auto Parts, A.J.'s Auto Wrecking and Ed Henning Inc.
DISPOSITION = Building Inspector
- 652. Ass't. Building Inspector to Town Clerk-
Recommend issuance of salvage yard license for Advantage Trucks & Salvage Inc.
DISPOSITION = Received and Filed
- 653. Director of Administration & Finance to Supervisor & Council Members -
Transmittal of results of the 1999 Retirement Incentive Program for the Town of Lancaster employees. DISPOSITION = Received and Filed
- 654. Bella Vista Group, Inc. to Municipal Review Committee -
Conveyance of copies of additional drainage information to be inserted into the DEIS books for NEC Transit/William LLC which were previously distributed.
DISPOSITION = Planning Committee
- 655. David Seeger, Attorney to Town Attorney -
Comments re: NEC Transit/William LLC Draft Environmental Impact statement.
DISPOSITION = Planning Committee
- 656. Council Member Montour to Police Chief -
Express congratulations to Town of Lancaster Police Department for active participation in production of "Law Enforcement and Diversity in the Community".
DISPOSITION = Received and Filed
- 657. Jack Patterson to Supervisor and Council Members -
Request approval of NEC Transit/William LLC rezone petition. DISPOSITION = Planning Committee
- 658. TVGA Engineering P.C. to Supervisor -
Comments re : review of DEIS submitted by Bella Vista. DISPOSITION = Planning Committee
- 659. TVGA Engineering, P.C. to Supervisor -
Comments re: review of DEIS submitted by Bella Vista. DISPOSITION = Planning Committee
- 660. Various homeowners to Town Board -
Transmittal of petitions supporting rezone petition of NEC Transit/William LLC.
DISPOSITION = Planning Committee
- 661. Bella Vista to Supervisor -
Response to letter with additional information re: rezone application of NEC Transit/William LLC. DISPOSITION = Planning Committee
- 662. Earth Dimensions, Inc. to US Army Corps of Engineers -
Conveyance of update re: wetland delineation. DISPOSITION = Town Attorney, Town Engineer, Building Inspector
- 663. Wm Schutt & Associates, P.C. to Bella Vista Director of Planning & Development -
Reviewed recommendation re: DEIS submitted by Bella Vista. DISPOSITION = Planning Committee
- 664. General Crew Chief to Planning Board Chairman -
Recommendation re: islands, cul-de-sacs and entrances to subdivisions.
DISPOSITION = Planning Committee, Building Inspector, Highway Committee

665. William Revelas to Town Board -
Request reappointment to position of Fire Inspector, part time in the Town of Lancaster Building Inspector's Office for the fiscal year 2000. DISPOSITION = Received and Filed
666. Village of Lancaster Special Events Director to Supervisor -
Request consideration for a larger sum of money for 2000 to help offset the expenses of the 4th of July celebration. DISPOSITION = Budget Director
667. Office of Disaster & Preparedness & Safety Department to Supervisor -
Notice of establishment of a stand by arrangement and for relief crews in case of a Y2K problem. DISPOSITION = Received and Filed
668. Erie County Director of Real Property to all Erie County Town and City Clerks -
Notice of procedure for notification of newly appointed or reappointed Board of Assessment Review members. DISPOSITION = Received and Filed
669. Betty M. Vosburgh to Town Board -
Request approval of rezone application for NEC transit/William LLC.
DISPOSITION = Planning Committee
670. Paulette Gullo to Town Board -
Request approval of rezone application of NEC Transit/William LLC.
DISPOSITION = Planning Committee
671. Julie Finley to Town Board -
Request approval of rezone application for NEC transit/William LLC.
DISPOSITION = Planning Committee
672. Mr. & Mrs. Douglas J. Winsor to Town Board -
Request approval of rezone application for NEC transit/William LLC.
DISPOSITION = Planning Committee
673. Donna Racine to Town Board -
Request approval of rezone application for NEC transit/William LLC.
DISPOSITION = Planning Committee
674. Mary N. Backlas to Town Board -
Request approval of rezone application for NEC transit/William LLC.
DISPOSITION = Planning Committee
675. Barbara M. Fenski to Town Board -
Request approval of rezone application for NEC transit/William LLC.
DISPOSITION = Planning Committee
676. Colleen A. Hooper to Town Board -
Request a yes vote to rezone application of NEC Transit/William LLC.
DISPOSITION = Planning Committee
677. Dawn M. Dugan to Supervisor -
Request a yes vote to rezone application of NEC Transit/William LLC.
DISPOSITION = Planning Committee
678. Deborah K. Harris to Town Board -
Request approval of rezone application for NEC Transit/William LLC. DISPOSITION = Planning Committee
679. Town Engineer to Town Board -
Recommend acceptance of Public Improvements for Summerfield Farms Subdivision, Phase I, Part A. DISPOSITION = Town Attorney

680. New York State Thruway Authority to Town Board -
Notice of meeting re: corridor study for the Williamsville Toll Barrier.
DISPOSITION = Received and Filed
681. Village of Depew to Town Clerk -
Transmittal of variance petitions for meeting to be held December 6, 1999.
DISPOSITION = Received and Filed
682. Town Clerk to Town Board -
Transmittal of variance petitions for meeting to be held December 9, 1999.
DISPOSITION = Received and Filed
683. Office of Disaster & Preparedness & Safety Department to Town Board -
Conveyance of minutes from meeting held November 18, 1999. DISPOSITION =
Received and Filed
684. Roy Schneggenburger to Town Board -
Questions and comments re: resolution #10 from November 15, 1999 Town Board
meeting. DISPOSITION = Town Clerk
685. Highway Superintendent to Planning Board Chairman -
Comments after review of Ferry Builders Project, Broadway. DISPOSITION =
Planning Committee
686. Highway Superintendent to Planning Board Chairman -
Recommend continuation of site plan application for Electrosynthesis.
DISPOSITION = Planning Committee
687. Highway Superintendent to Planning Board Chairman -
Recommend continuation of application for subdivision approval for Buttercup
Park. DISPOSITION = Planning Committee
688. Bowmansville Volunteer Fire Association to Town Clerk -
Notification of renewal of liquor license. DISPOSITION = Received and Filed
689. Emergency Management Committee to Town Board -
Transmittal of minutes from meeting of November 17, 1999. DISPOSITION =
Received and Filed
690. Niagara Frontier Transportation Authority to Supervisor -
Notification of meeting re: snow clearance and removal. DISPOSITION = Received
and Filed
691. Town of Lancaster Industrial development Agency to Supervisor -
Notification of Public Hearing re: English Park Village Land Compnay LLC Project.
DISPOSITION = Received and Filed
692. Depew Joint Veterans Committee to Supervisor -
Request funds to reinstall light post and lights at Dawson Field. DISPOSITION =
Recreation Department
693. State Board of Real Property Services to Supervisor -
Notice of Tentative Equalization Rate for the 1999 assessment rolls. DISPOSITION
= Received and Filed
694. New State Electric & Gas Corp to Supervisor -
Transmittal of "Street Lighting Proposal". DISPOSITION = Received and Filed
695. Highway Superintendent to Town Board -
Enclosure of the 1999 annual inventory of equipment and tools for that department.
DISPOSITION = Received and Filed

696. Doris Jordan to Town Board -
Request approval of rezone application for NEC Transit/William LLC.
DISPOSITION = Planning Committee
697. John N. Kicak to Town Board -
Request reappointment to Zoning Board of Appeals. DISPOSITION = Received and Filed
698. Krehbiel Associates to Town Board, Council Member Stempniak -
Request extension of approval of Final Plat Plan for Valley Overlook Subdivision.
DISPOSITION = Received and Filed
699. Kevin Horn to Town Board -
Request approval of rezone application for NEC Transit/William LLC.
DISPOSITION = Received and Filed
700. Disaster Response Coordinator to Supervisor -
Notice of retirement effective January 1, 2000. DISPOSITION = Received and Filed
701. Adelphia Cable to Supervisor -
Announcement of Senior Citizen Discount for Erie and Niagara Counties.
DISPOSITION = Received and Filed
702. Erie County Dept. of Emergency Services to Supervisor -
Comments re: preparation for Y2K. DISPOSITION = Received and Filed
703. Disaster Response Coordinator to all Department Heads -
Notification of meeting re: possibility of Y2K problems. DISPOSITION = Received and Filed
704. Village of Williamsville Mayor to Supervisor -
Request consideration in sharing costs for floodgate operation of Ellicott Creek floodgates. DISPOSITION = Received and Filed
705. Erie County Department of Environment and Planning to Town Board -
Notice of Determination of Non-Significance re: adoption of "guiding Principles for County-wide Land Use Planning". DISPOSITION = Received and Filed
706. United Cerebral Palsy Association of WNY to Supervisor -
Notice of purchase of home at 4 Cider Mill Court. DISPOSITION = Received and Filed
707. State of New York Office of State Comptroller to Supervisor -
Notice of availability of assistance Re: special district actions. DISPOSITION = Supervisor
708. M&T Bank to Supervisor -
Announcement of a contribution for the Lancaster Opera House. DISPOSITION = Received and Filed
709. Town Attorney to Town Board, Planning Board, Town Cler, Building Inspector and Town Engineer -
Notification of SEQR Review for Electrosynsethesis. DISPOSITION = Received and Filed
710. Town Clerk to Various Media -
Notification of SEQR Review for Electrosynsethesis. DISPOSITION = Received and Filed
711. State of New York Office of Real Property Services to Real Property Tax Services Director -
Conveyance of update of involvement activities in Erie County. DISPOSITION = Received and Filed

712. Lancaster Central School District Transportation Supervisor to Supervisor -
Request letter re: the addition of Maple Drive to the railroad crossing exempt order.
DISPOSITION = Town Attorney
713. Assessor to Town Board -
Advisal of objection to proposal from Adelphia Cable re: Senior Discounts being
implemented through her office. DISPOSITION = Received and Filed
714. State of New York Department of Transportation to Supervisor -
Request attendance at Transit Road Advisory Committee meeting re: I-90 Thruway
Access Ramp to NY Route 5, Main Street. DISPOSITION = Town Engineer
715. Supervisor to Town Clerk -
Notice of Organizational Meeting to be held January 1, 2000. DISPOSITION =
Received and Filed
716. Receiver of Taxes to Town Board -
Request temporary appointment of Elizabeth Stock to position of 1st Deputy
Receiver of Taxes. DISPOSITION = Received and Filed
717. Town Clerk to Town Board -
Transmittal of Town Clerk's Monthly report for November, 1999. DISPOSITION =
Received and Filed
718. Kevin Carriero to Supervisor -
Request approval of rezone application for NEC transit/William LLC.
DISPOSITION = Planning Committee
719. Joseph L. Girardi to Supervisor -
Request approval of rezone application for NEC transit/William LLC.
DISPOSITION = Planning Committee
720. Supervisor to Town Board -
Transmittal of request by "Committee for the "Town of Lancaster Avoidable Fire
Alarm Ordinance" for a local law. DISPOSITION = Town Attorney, Town Board,
Supervisor
721. Planning Board to Town Board -
Conveyance of minutes from meeting of December 1, 1999. DISPOSITION =
Received and Filed
722. Planning Board to Town Board -
Grant approval of site plan for Electrosynthesis. DISPOSITION = Received and
Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER CONNELLY AND SECONDED BY THE
ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:30 P.M. in
memory of John Sartori.

Signed Robert P. Thill
Robert P. Thill, Town Clerk